

OCTOBER 21, 2014

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of September 16, 2014
- F. Motion to receive and file Council Caucus minutes of October 21, 2014
- G. Persons having business before Council
- H. Mayor's Report
 - 1. September Mayor's Court Receipts
 - 2. Miscellaneous
- I. Council Comments
- J. Legislation:

Ordinance No. 2014-11, an Ordinance adding Chapter 1272 to the Village Codified Ordinances creating a Mixed Use Development District in the Village, and declaring an emergency.

Ordinance No. 2014-12, an Ordinance amending Chapter 1294 of the Village Codified Ordinances to include conditional uses in a Mixed Use Development District, and declaring an emergency.

Ordinance No. 2014-13, FIRST READING, an Ordinance modifying C.O. 890.07 (a), and declaring an emergency.

Resolution No. 2014-35, SECOND READING, a Resolution authorizing the Mayor to enter into an agreement with SharpScapes, Inc. to provide snow plowing services for the Village's senior or handicapped resident snow plowing program, and declaring an emergency.

Resolution No. 2014-40, a Resolution approving the lot consolidation of PPN 794-25-002, 794-25-003 and 794-25-015, confirming the action of the Village Planning Commission on October 2, 2014, and declaring an emergency.

Resolution No. 2014-41, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into an agreement with HCC Public Risk, through the Love Insurance Agency, for a Municipal Package Insurance Program, effective November 1, 2014 through October 31, 2017, and declaring an emergency.

K. Old and New Business

L. Adjournment

Submitted by Jane C. Nowicki 10.17.14